



**Clackamas County Library Advisory Board  
 Meeting Agenda  
 February 24, 2025  
 5:30 pm  
 Gladstone Library  
 525 Portland Avenue  
 Gladstone, OR 97027**

<https://clackamascounty.zoom.us/j/89078898118?pwd=bHhCMYACLW28WaZyUII09aM9sdiTXL.1>

Passcode: 323700

Webinar ID: 890 7889 8118

<b>Topic</b>	<b>Time</b>	<b>Information Discussion Decision</b>	<b>Lead</b>
Library Board meeting call to order	5:30 pm		Debrah
Reports/Discussion items:			
a) Director's Report	5:35 pm	Information	Mitzi
b) Discussion about Library District Task Force appointment recommendation	5:50 pm	Decision	Grover
c) Friends/Foundation update	6:05 pm	Information	Debrah/Mitzi
d) LDAC update	6:15 pm	Information	Grover/Natalie
e) NCPRD update	6:25 pm	Information	Grover
f) City update	6:35 pm	Information	Mindy
g) County update	6:45 pm	Information	Paul Savas
h) Public Comment (3 minute limit)	6:55 pm	Information	Debrah
Adjourn	7:00 pm		Debrah
Next meeting: March 24, 2025			



**Clackamas County Library Advisory Board Meeting**  
**Hybrid: In Person and Virtually Via Zoom**  
**Minutes - Approved**  
**October 28, 2024**  
**5:30 pm**

**Attendance**

Voting members

<b>Members</b>	<b>Attendance</b>	<b>Notes</b>
Debrah Bokowski	Not present	Chair
Grover J. Bornefeld	present	Vice Chair
Natalie Smith	present	
Evan Griffith	present	
Ryan Healy	present	
Nancy Eichsteadt	present	Non-voting alternate (Gladstone)
Dan McCue	present	Non-voting alternate (Oak Lodge)

Others present

<b>Name</b>	<b>Notes</b>
Mitzi Olson	BCS Library Manager
Mindy Garlington	Gladstone City Council
Paul Savas	Board of County Commissioners
Michael Milch	Gladstone Mayor

**Call to Order:** The meeting was called to order at 5:30 p.m. by Vice-Chair Grover Bornefeld.

**Introductions** were made, due to new members and others attending the meeting. Anatta Blackmarr attended as member emeritus.

**Approval of Meeting Minutes:** June 20 & July 22. Natalie made a motion to approve both. July correction: Ryan Healy is a voting member and Dan McCue is a non-voting member of the Board. Seconded by Evan. APPROVED

**Reports**

**Director's Report: Mitzi**

- New recruitment for Library Program Coordinator closes November 12. Key position needed to sustain programs.

- New storytime schedule started in October. Adjustments may be made in the future, depending on program attendance.
- Snack & Steam (Snackactivities) continues on Wednesdays after school at Gladstone.
- Will participate in the Gladstone Halloween event.
- Shelves at Gladstone still not complete. Postponed to December. Signage will also need to wait until shelving is complete. There are a few other small issues that need to be corrected.
- Actively working on design for Oak Lodge and meeting with the design team.
- Staff are parking in the residential area and there seems to be enough parking around the new library.
- New librarian Brian Ball has been ordering materials.
- Mayor Milch asked about social services needed by patrons. The library has been coordinating with Clackamas County resources to try and identify what is available and how to connect those in need. Additional suggestions were made about other community resources.
- Met with Gladstone School District Superintendent about some possible outreach and programs for school- age children.

#### **Friends and Foundation Update: Mitzi**

- Foundation: Some big changes coming, as several long-time members will be stepping down now that the new library is open. Will not be doing the big annual sale anymore, but will rely on the small ongoing sale inside the library. New members will need to be sought.
- Friends: Trunk or Treat had miserable weather and lower turnout. Gave away free books and storytime information.

#### **LDAC Update: Grover/Natalie**

- Natalie: Nothing to update. Will find out when another meeting will be scheduled.
- Grover: Recap of where things stand.
- Commissioner Savas: Group of key people will get together around Thanksgiving time to figure out some of the formulaic problems.

#### **NCPRD Update: Grover**

- Anatta relayed that construction progress is steady at the existing building. The staff are not onsite.
- Grover: There is a significant amount of the library structure. Grand opening for the library and community center will be in a year. Also trying to move forward with a project with the city of Milwaukie.

#### **Public Comment: None**

#### **Other**

- Mitzi asked about adding a "City Update" to the agenda for future meetings. Councilperson Garlington agreed it was a good thing. She encouraged all to come to the Halloween event and mentioned the success of the storywalk in the Nature Park. Mayor Milch added that many are probably asking about the fate of the old building. They are working on it and will be disposing of

some of the surplus. It will need to be determined how usable the building will be in its current state. Mitzi is meeting with City Administrator Jacquie Betz on November 13.

- Grover asked about adding a “County Update” to the agenda. Commissioner Savas will plan to have something about services and programs, etc. Several affordable housing units have been opened. Watching to see how the election goes.

ADJOURNMENT: 6:23 pm

Respectfully submitted,

Robin Dawson